Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 1 of 70

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
EASTERN DISTRICT OF VIRGINIA		
Case number (if known)	Chapter you are filing under:	
	■ Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	☐ Check if this amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pai	rt 1:	Identify Yourself			
			About Debtor 1:		About Debtor 2 (Spouse Only in a Joint Case):
1.	You	r full name			
	your pictu exar licer Bring iden	e the name that is on a government-issued ure identification (for mple, your driver's use or passport). If your picture tification to your ting with the trustee.	Stephen First name Chih-Chieh Middle name Su Last name and Suffix (Sr., Jr., II, III)	-	First name Middle name Last name and Suffix (Sr., Jr., II, III)
2.	use Inclu	other names you have d in the last 8 years ude your married or den names.			
3.	you num Indi	y the last 4 digits of r Social Security aber or federal vidual Taxpayer atification number	xxx-xx-4120		

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Case number (if known)

Debtor 1 Stephen Chih-Chieh Su

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years	■ I have not used any business name or EINs.	☐ I have not used any business name or EINs.
	Include trade names and doing business as names	Business name(s)	Business name(s)
		EINs	EINs
5.	Where you live	1615 North Queen Street, M604	If Debtor 2 lives at a different address:
		Arlington, VA 22209 Number, Street, City, State & ZIP Code	Number, Street, City, State & ZIP Code
		Arlington	
		County	County
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
		Number, P.O. Box, Street, City, State & ZIP Code	Number, P.O. Box, Street, City, State & ZIP Code
6.	Why you are choosing this district to file for	Check one:	Check one:
	bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)

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Debtor 1 Stephen Chih-Chieh Su

Case number (if known)

Par	Tell the Court About	our B	ankruptcy Ca	se					
7.	The chapter of the Bankruptcy Code you are choosing to file under				of each, see <i>Notice Required by</i> 1 f page 1 and check the appropriate	11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy box.			
	choosing to file under	■ Chapter 7							
		□ с	hapter 11						
		□ с	hapter 12						
		□ C	hapter 13						
8.	How you will pay the fee		about how yo	u may pay. Typ attorney is subi	pically, if you are paying the fee you	with the clerk's office in your local court for more detainurself, you may pay with cash, cashier's check, or monulf, your attorney may pay with a credit card or check wi			
			n, sign and attach the Application for Individuals to Pay						
			ŭ	ts (Official Form 103A).	only if you are filing for Chapter 7. By law, a judge may				
		u	but is not requapplies to you	uired to, waive y ir family size ar	your fee, and may do so only if yound you are unable to pay the fee in	ur income is less than 150% of the official poverty line to installments). If you choose this option, you must fill outland Form 103B) and file it with your petition.			
9.	Have you filed for bankruptcy within the	■ No).						
	last 8 years?	□Ye	s.						
			District		When	Case number			
			District		When	Case number			
			District		When	Case number			
10.	Are any bankruptcy cases pending or being	■ No)						
	filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?	☐ Ye	es.						
			Debtor			Relationship to you			
			District		When	Case number, if known			
			Debtor	-		Relationship to you			
			District		When	Case number, if known			
11.	Do you rent your residence?	■ No	Go to li	Go to line 12.					
	. coluction .	☐ Ye	es. Has yo	ur landlord obta	ained an eviction judgment against	you?			
				No. Go to line	12.				
				Yes. Fill out In this bankruptcy		dudgment Against You (Form 101A) and file it as part of			

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Debtor 1 Stephen Chih-Chieh Su Case number (if known)

art	3: Report About Any Bu	sinesses	You Own	as a Sole Proprie	tor	
12.	Are you a sole proprietor of any full- or part-time business?	■ No.	Go to	Part 4.		
		☐ Yes.	Name	and location of bus	siness	
	A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.		Name	of business, if any		
	If you have more than one sole proprietorship, use a separate sheet and attach		Numb	er, Street, City, Sta	te & ZIP Code	
	it to this petition.		Check	k the appropriate bo	ox to describe your business:	
				Health Care Busir	ness (as defined in 11 U.S.C. § 101(27A))	
				Single Asset Real	Estate (as defined in 11 U.S.C. § 101(51B))	
				Stockbroker (as d	lefined in 11 U.S.C. § 101(53A))	
				Commodity Broke	er (as defined in 11 U.S.C. § 101(6))	
				None of the above	e	
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?	deadlines operation	e filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate as. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of ans, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure S.C. 1116(1)(B).			
	For a definition of small	No.	ı am n	ot filing under Chap	oter 11.	
	business debtor, see 11 U.S.C. § 101(51D).	□ No.	I am fi Code.	•	11, but I am NOT a small business debtor according to the definition in the Bankruptcy	
		☐ Yes.	I am fi	ling under Chapter	11 and I am a small business debtor according to the definition in the Bankruptcy Code.	
art	4: Report if You Own or	Have Any	Hazardo	us Property or An	y Property That Needs Immediate Attention	
14.	Do you own or have any	■ Na				
	property that poses or is alleged to pose a threat of imminent and	■ No. □ Yes.	What is t	the hazard?		
	identifiable hazard to public health or safety? Or do you own any property that needs		If immed	liate attention is		
	immediate attention?			why is it needed?		
	For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?		Where is	the property?		
					Number, Street, City, State & Zip Code	

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Debtor 1 Stephen Chih-Chieh Su

Case number (if known)

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

 Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

 ☐ I am not required to receive a briefing about credit counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

□ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

□ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 6 of 70 Case number (if known) Debtor 1 Stephen Chih-Chieh Su Part 6: **Answer These Questions for Reporting Purposes** 16. What kind of debts do 16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." you have? No. Go to line 16b. ☐ Yes. Go to line 17. 16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. ■ No. Go to line 16c. Yes. Go to line 17. 16c. State the type of debts you owe that are not consumer debts or business debts 17. Are you filing under I am not filing under Chapter 7. Go to line 18. □ No. Chapter 7? I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses Do you estimate that Yes. after any exempt are paid that funds will be available to distribute to unsecured creditors? property is excluded and administrative expenses □ No are paid that funds will be available for Yes distribution to unsecured creditors? 18. How many Creditors do **1**,000-5,000 **1** 25.001-50.000 1-49 you estimate that you **5001-10.000 5**0.001-100.000 **50-99** owe? **1**0,001-25,000 ☐ More than 100,000 **1**00-199 □ 200-999 19. How much do you □ \$500,000,001 - \$1 billion **\$0 - \$50,000** ■ \$1,000,001 - \$10 million estimate your assets to □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million be worth? □ \$100,001 - \$500,000 □ \$10.000.000.001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million 20. How much do you **\$0 - \$50,000** □ \$500.000.001 - \$1 billion ■ \$1,000,001 - \$10 million estimate your liabilities □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million to be? □ \$100,001 - \$500,000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million Part 7: Sign Below For you I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct. If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571

/s/ Stephen Chih-Chieh Su Signature of Debtor 2 Stephen Chih-Chieh Su Signature of Debtor 1 Executed on December 3, 2018 Executed on MM / DD / YYYY MM / DD / YYYY Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 7 of 70

Debtor 1 Stephen Chih-Chieh Su Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Jeffery	T. Martin, Jr.	Date	December 3, 2018	
Signature of	Attorney for Debtor		MM / DD / YYYY	
Jeffery T.	Martin, Jr. 71860			
Henry & O	'Donnell, PC			
300 N. Wa Suite 204	shington Street			
Alexandria	a, VA 22314			
Number, Street,	City, State & ZIP Code			
Contact phone	(703)548-2100	Email address	jtm@henrylaw.com	
71860 VA				
Bar number & S	tata			

Certificate Number: 03621-VAE-CC-031661743



CERTIFICATE OF COUNSELING

I CERTIFY that on September 24, 2018, at 12:04 o'clock PM EDT, Stephen C Su received from Credit Card Management Services, Inc. d/b/a Debthelper.com, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Eastern District of Virginia, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: September 24, 2018 By: /s/Wafaa Elmaaroufi

Name: Wafaa Elmaaroufi

Title: Credit Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

Ca	se 18-14052-KHK		1 12/03/18	Entered 12/03/18 16:00:	50 Desc Main
		Docu	ıment Pa	age 9 of 70	
Fill in this in	formation to identify your	case:			
Debtor 1	Stephen Chih-Ch	ieh Su			
	First Name	Middle Name	Last	Name	
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last	Name	
United States	Bankruptcy Court for the:	EASTERN DISTRIC	T OF VIRGINIA		
Case number					
(if known)					Check if this is an amended filing
	,				g
O((; : 1.5	1000				
<u>Official F</u>	Form 106Sum				
Summary	of Your Assets a	and Liabilities	and Certa	in Statistical Informatior	1 12/15
•	•	•		gether, both are equally responsible on on this form. If you are filing ame	,

your original forms, you must fill out a new Summary and check the box at the top of this page. Part 1: Summarize Your Assets Your assets Value of what you own Schedule A/B: Property (Official Form 106A/B) 1,685,000.00 1a. Copy line 55, Total real estate, from Schedule A/B..... 1b. Copy line 62, Total personal property, from Schedule A/B..... 28,818.00 1c. Copy line 63, Total of all property on Schedule A/B..... 1,713,818.00 Part 2: Summarize Your Liabilities Your liabilities Amount you owe Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 1.259.448.23 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D... Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 600.00 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F..... 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... 1,450,690.94 Your total liabilities 2,710,739.17 Part 3: Summarize Your Income and Expenses Schedule I: Your Income (Official Form 106I) 0.00 Copy your combined monthly income from line 12 of Schedule I..... Schedule J: Your Expenses (Official Form 106J) 18,746.66 Copy your monthly expenses from line 22c of Schedule J..... Part 4: Answer These Questions for Administrative and Statistical Records Are you filing for bankruptcy under Chapters 7, 11, or 13? □ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. Yes What kind of debt do you have? Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to

page 1 of 2

the court with your other schedules.

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Page 10 of 70 Case number (if known) Debtor 1 Stephen Chih-Chieh Su

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	\$

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total cla	im
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	600.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	600.00

	this informat					1 1 ()1 /()					
_		ion to identify	your case and th			L1 of 70					
Debto	or 1	Stephen Chi	h-Chieh Su								
Dobit	_	First Name		e Name	Last Name						
Debto		First Name	NA:	e Name	Last Name						
Unite	d States Bankr	uptcy Court for	the: EASTERN	DISTRI	CT OF VIRGINIA						
Case	number								Check if this is an		
									amended filing		
ScI n each		A/B: Pr	roperty escribe items. List		only once. If an asset fits married people are filing t						
nswe	er every question	ì.	·		nis form. On the top of any		write your name and	case n	umber (if known).		
Part 1	Describe Eac	h Residence, B	uilding, Land, or O	ther Real	Estate You Own or Have a	n Interest In					
. Do	you own or have	any legal or eq	uitable interest in a	any resid	ence, building, land, or sin	nilar property?					
1	No. Go to Part 2.										
	Yes. Where is the	e property?									
1.1				What	is the property? Check all th	at apply					
	1615 North C M604	lueen Street						educt secured claims or exemptions. Put			
_	Street address, if av	ailable, or other des	cription						mount of any secured claims on Schedule D: litors Who Have Claims Secured by Property.		
	,				Condominium or cooperati						
					Manufactured or mobile ho	ome	0				
,	Arlington	VA	22209-0000		Land		Current value of the entire property?		Current value of the portion you own?		
-	City	State	ZIP Code		Investment property		\$920,000.	00	\$920,000.00		
					Timeshare		Describe the nature	of you	r ownership interest		
				\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Other	owtre? Observer	(such as fee simple a life estate), if kno		cy by the entireties, or		
				wno	has an interest in the prop Debtor 1 only	erty? Check one	Fee simple	••••			
	Arlington			_	Debtor 2 only		1				
_	County				Debtor 1 and Debtor 2 only	/	01 . 1 . 1 . 1				
_					Debtor 1 and Debtor 2 only At least one of the debtors		Check if this is (see instructions)	comm	unity property		

Official Form 106A/B Schedule A/B: Property page 1 Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 12 of 70

Case number (if known)

eptor 1	Stepnen Cn	in-Cnie	en Su		Case number (if known)	
.2 If y	you own or have	more	than one, lis	t here: What is the property? Check all that apply		
440 Un	440 East 117 Street Unit 2A			Single-family home Duplex or multi-unit building	Do not deduct secured cla the amount of any secured Creditors Who Have Clain	d claims on Schedule D:
Stre	Street address, if available, or other description		cription	Condominium or cooperative	Creditors Who have Claim	ns Secured by Property.
	ew York	NY	10035-000	<u> </u>	Current value of the entire property?	Current value of the portion you own?
City	,	State	ZIP Code	☐ Investment property ☐ Timeshare ☐ Other Who has an interest in the property? Check of	Describe the nature of you (such as fee simple, tena	
				Debtor 1 only	Fee simple	
Cou	ew York unty			☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another Other information you wish to add about thi		munity property
				n for all of your entries from Part 1, including hat number here		\$1,685,000.00
	, vans, trucks, trac		•	eport it on Schedule G: Executory Contracts and icles, motorcycles	I Unexpired Leases.	
- Yes	S					
	Make: Toyota Model: Rav4			Who has an interest in the property? Check one Debtor 1 only	Do not deduct secured cla the amount of any secure Creditors Who Have Clair	d claims on Schedule D:
A	Year: 2016 Approximate mileage: Other information:		32000	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	Current value of the entire property?	Current value of the portion you own?
				Check if this is community property (see instructions)	\$19,360.00	\$19,360.00
	Make: Saturn			Who has an interest in the property? Check one	Do not deduct secured cla	d claims on Schedule D:
Y	Model: Sky Year: 2008 Approximate mileage:		50,000	■ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only	Creditors Who Have Clair Current value of the entire property?	Current value of the
0	Other information:			☐ At least one of the debtors and another		portion you own?
			l			portion you own?

Official Form 106A/B Schedule A/B: Property page 2

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 13 of 70 Case number (if known) Stephen Chih-Chieh Su Debtor 1 Do not deduct secured claims or exemptions. Put Yamaha 3.3 Make: Who has an interest in the property? Check one the amount of any secured claims on Schedule D: **Y2 FR1** Creditors Who Have Claims Secured by Property. Model: Debtor 1 only Year: 2003 Debtor 2 only Current value of the Current value of the Approximate mileage: entire property? portion you own? Debtor 1 and Debtor 2 only Other information: At least one of the debtors and another \$2,155.00 \$2,155,00 ☐ Check if this is community property (see instructions) 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories ■ No ☐ Yes 5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for \$24,654.00 pages you have attached for Part 2. Write that number here...... Part 3: Describe Your Personal and Household Items Do you own or have any legal or equitable interest in any of the following items? Current value of the portion you own? Do not deduct secured claims or exemptions. 6. Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware □ No Yes. Describe..... Couch, dining room table, work table, children's bunkbed, bed, \$3,000.00 washer, dryer, Elfa shelving, TV, appliances 7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games □ No Yes. Describe..... 2 laptops \$100.00 8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles □ No Yes. Describe..... \$500.00 Paintings, toys and books 9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments ■ No ☐ Yes. Describe.....

Official Form 106A/B

☐ Yes. Describe.....

10. Firearms

■ No

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 14 of 70 Stephen Chih-Chieh Su Case number (if known) Debtor 1 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories Yes. Describe..... Various clothing \$500.00 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver No ☐ Yes. Describe..... 13. Non-farm animals Examples: Dogs, cats, birds, horses ■ No ☐ Yes. Describe..... 14. Any other personal and household items you did not already list, including any health aids you did not list ■ No ☐ Yes. Give specific information..... 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$4,100.00 for Part 3. Write that number here Part 4: Describe Your Financial Assets Do you own or have any legal or equitable interest in any of the following? Current value of the portion you own? Do not deduct secured claims or exemptions. 16. Cash Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition □ No Cash \$35.00 Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each. ☐ No Institution name: ■ Yes..... Sandy Spring Bank \$18.00 Checking Wells Fargo \$0.00 **PMA Account** 17.2. Investment **Charles Schwab** \$10.00 17.3. account

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

■ No

☐ Yes...... Institution or issuer name:

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De	btor 1	Stephen (Chih-Chieh S	u	Doddino	- ago	_	Case number (if known)	
	joint v	ublicly traded enture	d stock and int	erests in incor	rporated and	l unincorporated	d businesses	s, including a	n interest ii	n an LLC, partnership, an
	□ No	0: '"								
	■ Yes.	Give specific		out them of entity:				% of ownersh	ip:	
			Conr	ectUs, LLC				100%	%	\$1.0
	Negot Non-n ■ No	iable instrume egotiable insti	e <i>nt</i> s include per	sonal checks, cose you cannot	ashiers' ched	non-negotiable cks, promissory n meone by signin	otes, and mo	ney orders.		
		Orro opcomo		name:						
	Exam _l □ No	ples: Interests	ion accounts in IRA, ERISA		, 403(b), thrif	t savings accoun	ts, or other pe	ension or profit	-sharing pla	ans
			Type of		Inst	itution name:				
			Life ins	urance	Gu	ardian (Whole	Life)			\$0.0
22.	Securi	tv deposits a	ınd prepaymer	nts						
	Your s	share of all un	used deposits y	ou have made		nay continue servies (electric, gas,			s companies	s, or others
	_				Inst	itution name or ir	ndividual:			
23.	Annuit	ties (A contrac	ct for a periodic	payment of mo	ney to you, e	either for life or fo	r a number of	years)		
	■ No □ Yes		Issuer name a	and description.						
24.	26 U.S.	ts in an educ C. §§ 530(b)(ation IRA, in a 1), 529A(b), an	n account in a d 529(b)(1).	qualified AE	BLE program, o	r under a qua	alified state tu	ition progr	ram.
	■ No □ Yes		Institution nar	ne and descript	ion. Separate	ely file the record	s of any intere	ests.11 U.S.C.	§ 521(c):	
25.	Trusts ■ No	, equitable or	r future interes	ts in property	(other than	anything listed i	n line 1), and	l rights or po	wers exerc	isable for your benefit
	_	Give specific	information ab	out them						
26.	Exam					tellectual prope yalties and licens		nts		
	■ No □ Yes.	Give specific	information ab	out them						
27.				eneral intangil ive licenses, co		sociation holding	s, liquor licens	ses, professior	nal licenses	
		Give specific	information ab	out them						
Me	oney or	property owe	ed to you?							Current value of the portion you own? Do not deduct secured claims or exemptions.
28.	Tax ref	funds owed t	o you							
	■ No □ Yes.	Give specific	information abo	out them includ	ling whether v	you already filed	the returns ar	nd the tax vear	S	
	03.	Civo opcomo	omation abt	zat triorri, irioituu	g winduidi j	, ca an cady med	o rotarrio ai	is the tax year	······	

Filed 12/03/18 Entered 12/03/18 16:00:50 Case 18-14052-KHK Doc 1 Document Page 16 of 70 Case number (if known) Stephen Chih-Chieh Su Debtor 1 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ☐ Yes. Give specific information..... 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance ☐ Yes. Name the insurance company of each policy and list its value. Surrender or refund Company name: Beneficiary: value: 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. ■ No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue ■ No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ■ No ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information.. 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached \$64.00 for Part 4. Write that number here..... Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1. 37. Do you own or have any legal or equitable interest in any business-related property? No. Go to Part 6. ☐ Yes. Go to line 38. Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.

☐ Yes. Go to line 47.

Describe All Property You Own or Have an Interest in That You Did Not List Above Part 7:

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☐ Yes. Give specific information.......

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Case number (if known) Document Debtor 1 Stephen Chih-Chieh Su 54. Add the dollar value of all of your entries from Part 7. Write that number here \$0.00 List the Totals of Each Part of this Form 55. Part 1: Total real estate, line 2 \$1,685,000.00 Part 2: Total vehicles, line 5 56. \$24,654.00 57. Part 3: Total personal and household items, line 15 \$4,100.00 Part 4: Total financial assets, line 36 58. \$64.00 Part 5: Total business-related property, line 45 \$0.00 59.

\$0.00

\$0.00

\$28,818.00

Copy personal property total

63. Total of all property on Schedule A/B. Add line 55 + line 62

Total personal property. Add lines 56 through 61...

Part 6: Total farm- and fishing-related property, line 52

Part 7: Total other property not listed, line 54

61.

\$1,713,818.00

\$28,818.00

Official Form 106A/B page 7 Schedule A/B: Property

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Fill in this information to identify your case:					
Debtor 1	Stephen Chih-Ch	ieh Su			
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Bankruptcy Court for the:		EASTERN DISTRICT O	OF VIRGINIA		
Case number					
(if known)				□ Ct	
				an	

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

- 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.
 - You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)
- 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B		ount of the exemption you claim eck only one box for each exemption.	Specific laws that allow exemption
1615 North Queen Street M604	\$920,000.00	•	\$1.00	Va. Code Ann. § 34-4
Arlington, VA 22209 Arlington County Line from <i>Schedule A/B</i> : 1.1			100% of fair market value, up to any applicable statutory limit	
440 East 117 Street Unit 2A New York, NY 10035 New York County	\$765,000.00		\$4,000.00	Va. Code Ann. § 34-4
Line from Schedule A/B: 1.2			100% of fair market value, up to any applicable statutory limit	
2008 Saturn Sky 50,000 miles	\$3,139.00		\$3,139.00	Va. Code Ann. § 34-26(8)
Ellie II olii Schedule A/B. 3.2			100% of fair market value, up to any applicable statutory limit	
2003 Yamaha Y2 FR1 Line from Schedule A/B: 3.3	\$2,155.00		\$2,155.00	Va. Code Ann. § 34-26(8)
Ellie II olii Schedule A/D. 3.3			100% of fair market value, up to any applicable statutory limit	
Couch, dining room table, work table, children's bunkbed, bed,	\$3,000.00		\$695.00	Va. Code Ann. § 34-26(4a)
washer, dryer, Elfa shelving, TV, appliances Line from Schedule A/B: 6.1			100% of fair market value, up to any applicable statutory limit	

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Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Am	ount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Che	eck only one box for each exemption.	
2 laptops Line from Schedule A/R: 7 1	\$100.00		\$0.00	Va. Code Ann. § 34-26(4a)
Ellie IIolii osilodale 702. TT			100% of fair market value, up to any applicable statutory limit	
Paintings, toys and books	\$500.00		\$500.00	Va. Code Ann. § 34-4
Ellie IIolii <i>Genedale PAB</i> . G.1			100% of fair market value, up to any applicable statutory limit	
Various clothing	\$500.00		\$0.00	Va. Code Ann. § 34-26(4)
Elle IIIII Genedale AVE.			100% of fair market value, up to any applicable statutory limit	
Cash	\$35.00		\$45.00	Va. Code Ann. § 34-4
Line IIIIII Schedule PAB. 10.1			100% of fair market value, up to any applicable statutory limit	
Checking: Sandy Spring Bank	\$18.00		\$31.79	Va. Code Ann. § 34-4
Ellie IIolii osilodale 702.			100% of fair market value, up to any applicable statutory limit	
PMA Account: Wells Fargo	\$0.00		\$5.01	Va. Code Ann. § 34-4
Line IIIII Schedule AVD. 17.2			100% of fair market value, up to any applicable statutory limit	
	\$10.00		\$10.00	Va. Code Ann. § 34-4
Line Iron Schedule A/D. 17.0			100% of fair market value, up to any applicable statutory limit	
ConnectUs, LLC	\$1.00		\$1.00	Va. Code Ann. § 34-4
Line from Schedule A/B: 19.1			100% of fair market value, up to any applicable statutory limit	
(Subject to adjustment on 4/01/19 and every No	3 years after that for ca	ises fi	•	,
	2 laptops Line from Schedule A/B: 7.1 Paintings, toys and books Line from Schedule A/B: 8.1 Various clothing Line from Schedule A/B: 11.1 Cash Line from Schedule A/B: 16.1 Checking: Sandy Spring Bank Line from Schedule A/B: 17.1 PMA Account: Wells Fargo Line from Schedule A/B: 17.2 Investment account: Charles Schwab Line from Schedule A/B: 17.3 ConnectUs, LLC 100% Line from Schedule A/B: 19.1 Are you claiming a homestead exemption (Subject to adjustment on 4/01/19 and every) No Yes. Did you acquire the property covering No	Schedule A/B that lists this property	Schedule A/B that lists this property	Schedule A/B that lists this property

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		Document	Page 20	of 70		
Fill in this information to ide	ntify you	r case:				
Debtor 1 Stephen	Chih-Cl	hieh Su				
First Name	O 11111 O 1	Middle Name	Last Name		-	
Debtor 2						
(Spouse if, filing) First Name		Middle Name	Last Name			
United States Bankruptcy Cou	rt for the:	EASTERN DISTRICT OF VIRO	GINIA			
					-	
Case number					_ 0	
(if known)						if this is an
					amend	ded filing
Official Form 106D						
		NA /In a 1 Laura Oladas	C			
Schedule D: Cred	litors	Who Have Claims	Secured	by Propert	<u>y</u>	12/15
Be as complete and accurate as r	ossible. If	two married people are filing togeth	ner, both are equ	ıally responsible for su	upplying correct informa	tion. If more space
is needed, copy the Additional Pa		ut, number the entries, and attach it				
number (if known).		. •				
1. Do any creditors have claims s	•					
☐ No. Check this box and	submit th	is form to the court with your other	r schedules. Yo	u have nothing else t	to report on this form.	
Yes. Fill in all of the info	rmation b	elow.				
Part 1: List All Secured Cl	aims					
	ditor has m	nore than one secured claim, list the cre	editor separately	Column A	Column B	Column C
for each claim. If more than one cr	editor has	a particular claim, list the other creditor	s in Part 2. As	Amount of claim	Value of collateral	Unsecured
much as possible, list the claims in	alphabetic	al order according to the creditor's nam	ne.	Do not deduct the value of collateral.	that supports this claim	portion If any
2.1 Bayview Loan Service	ing	Describe the property that secures	the claim:	\$355,918.39	\$765,000.00	\$0.00
Creditor's Name		440 East 117 Street Unit 2A	New	· ,		•
		York, NY 10035 New York C	County			
		As of the date you file, the claim is:	Chack all that			
PO Box 331409	_	apply.	Check all that			
Miami, FL 33233-1409	9	Contingent				
Number, Street, City, State & Zip	Code	Unliquidated				
Who owes the debt? Check one		Disputed				
_) .	Nature of lien. Check all that apply.				
Debtor 1 only		An agreement you made (such as	mortgage or secu	ured		
Debtor 2 only		car loan)				
Debtor 1 and Debtor 2 only		☐ Statutory lien (such as tax lien, me	chanic's lien)			
At least one of the debtors and		Judgment lien from a lawsuit				
Check if this claim relates to community debt	a	Other (including a right to offset)				
, , , , , , , , , , , , , , , , , , ,						
Date debt was incurred 12/20	12	Last 4 digits of account num	ber <u>7989</u>			
2.2 Bofi Federal Bank		Describe the property that secures		\$300,000.00	\$920,000.00	\$0.00
Creditor's Name		1615 North Queen Street M6				
		Arlington, VA 22209 Arlingt	ton			
9205 West Russell R	d.	County As of the date you file, the claim is:	Check all that			
Ste. 400	•	apply.	Oneck all that			
Las Vegas, NV 89149		Contingent				
Number, Street, City, State & Zip	Code	Unliquidated				
Who owes the debt? Check one		☐ Disputed Nature of lien. Check all that apply.				
_	;.	_				
Debtor 1 only		 An agreement you made (such as car loan) 	mortgage or secu	ured		
Debtor 2 only						
Debtor 1 and Debtor 2 only	anath -	Statutory lien (such as tax lien, me	cnanic's lien)			
☐ At least one of the debtors and ☐ Check if this claim relates to		Judgment lien from a lawsuit				
community debt	a	Other (including a right to offset)				
-						
Date debt was incurred 8/201	8	Last 4 digits of account num	ber 8177			

Official Form 106D

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Debtor 1 Stephen Chih-Chieh Su		Case number (if known)		
First Name Middle N	ame Last Name			
2.3 First Tennessee/Horizon	Describe the property that secures the claim:	\$121,204.06	\$765,000.00	\$0.00
Creditor's Name	440 East 117 Street Unit 2A New York, NY 10035 New York County			φοισσ
165 Madison Ave. Memphis, TN 38103	As of the date you file, the claim is: Check all that apply. Contingent			
Number, Street, City, State & Zip Code	☐ Unliquidated			
Who owes the debt? Check one.	☐ Disputed Nature of lien. Check all that apply.			
Debtor 1 only	An agreement you made (such as mortgage or s	ecured		
Debtor 2 only	car loan)			
Debtor 1 and Debtor 2 only	Statutory lien (such as tax lien, mechanic's lien)			
At least one of the debtors and another	Judgment lien from a lawsuit			
☐ Check if this claim relates to a community debt	Other (including a right to offset)			
Date debt was incurred	Last 4 digits of account number 7063	<u> </u>		
2.4 Santander Bank	Describe the property that secures the claim:	\$19,360.00	\$19,360.00	\$0.00
Creditor's Name	2016 Toyota Rav4 32000 miles			
PO Box 961245				
Fort Worth, TX	As of the date you file, the claim is: Check all that			
76161-1246	apply. □ Contingent			
Number, Street, City, State & Zip Code	☐ Unliquidated			
Number, Street, Oity, State & Zip Code	☐ Disputed			
Who owes the debt? Check one.	Nature of lien. Check all that apply.			
Debtor 1 only	■ An agreement you made (such as mortgage or s	ecured		
☐ Debtor 2 only	car loan)			
☐ Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
☐ At least one of the debtors and another	☐ Judgment lien from a lawsuit			
☐ Check if this claim relates to a community debt	Other (including a right to offset)			
Date debt was incurred 11/2016	Last 4 digits of account number 7570	<u> </u>		
Wells Fargo Home				
Mortgage	Describe the property that secures the claim:	\$462,965.78	\$920,000.00	\$0.00
Creditor's Name	1615 North Queen Street M604 Arlington, VA 22209 Arlington			
PO Box 10335	County			
Des Moines, IA	As of the date you file, the claim is: Check all that apply.			
50306-0335	Contingent			
Number, Street, City, State & Zip Code	☐ Unliquidated			
, , , , , , , , , , , , , , , , , , ,	☐ Disputed			
Who owes the debt? Check one.	Nature of lien. Check all that apply.			
Debtor 1 only	■ An agreement you made (such as mortgage or s	ecured		
Debtor 2 only	car loan)			
Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
☐ At least one of the debtors and another	☐ Judgment lien from a lawsuit			
Check if this claim relates to a community debt	Other (including a right to offset)			
Date debt was incurred 01/2008	Last 4 digits of account number 4343	<u> </u>		

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,259,448.23

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Debtor 1	Stephen Chih-Chieh Su			Case number (if known)	
	First Name	Middle Name	Last Name		
If this is the last page of your form, add the dollar value totals from all pages. Write that number here:				\$1,259,448.23	

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Official Form 106D

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		Doo	cument Page	23 of	70	_	
Fill in this inforr	nation to identify your	case:					
Debtor 1	Stephen Chih-Chi	eh Su					
	First Name	Middle Name	Last Nam	е			
Debtor 2							
(Spouse if, filing)	First Name	Middle Name	Last Nam	e			
United States Ba	inkruptcy Court for the:	EASTERN DIST	RICT OF VIRGINIA				
Case number							
(if known)						☐ Check	if this is an
						amend	led filing
Official Form	n 106⊑/⊑						
Official Forn		ha Hayra Hu	accured Claim	_			40/4E
	F: Creditors W					UDDIODITY . L	12/15
schedule G: Execusion Execusion Schedule D: Credit Seft. Attach the Cor Same and case nu	tracts or unexpired leases itory Contracts and Unexp ors Who Have Claims Sec itinuation Page to this pag mber (if known).	ired Leases (Officia ured by Property. If e. If you have no inf	Form 106G). Do not incl more space is needed, co	ude any cr opy the Pa	editors with partially rt you need, fill it out,	secured claims that a number the entries i	are listed in n the boxes on the
	ors have priority unsecure		ı?				
☐ No. Go to F	Part 2.						
Yes.							
identify what ty possible, list th Part 1. If more	r priority unsecured claims pe of claim it is. If a claim ha e claims in alphabetical orde than one creditor holds a pa ation of each type of claim, s	s both priority and no er according to the cre rticular claim, list the	oppriority amounts, list that editor's name. If you have r other creditors in Part 3.	claim here nore than to	and show both priority	and nonpriority amoun	ts. As much as
2.1 Arlingto	on CountyTreasurer	Last 4	digits of account number	4120	\$600.00		\$0.00
Priority Cr	editor's Name		-				
PO Box	-	When v	vas the debt incurred?	2016		_	
	eld, VA 22116-1754 Street City State Zlp Code	As of the	ne date you file, the claim	is: Check	all that apply		
Who incurre	d the debt? Check one.	☐ Con	tingent				
Debtor 1 o	only	☐ Unli	quidated				
Debtor 2 of	only	☐ Disp	outed				
Debtor 1 a	and Debtor 2 only		f PRIORITY unsecured cl	aim:			
_	ne of the debtors and anothe	r 🗖 Don	nestic support obligations				
_	this claim is for a commur	_	es and certain other debts	vou owe the	e aovernment		
	subject to offset?	_	ms for death or personal in	•	•		
■ No	•	☐ Oth	er. Specify				
☐ Yes				rsonal p	roperty tax		
Part 2: List A	II of Your NONPRIORIT	V Unsecured Clai	me				
	ors have nonpriority unsec						
_ `		_	•	م ماريام م			
Yes.	ve nothing to report in this p	art. Submit this form	o the court with your other	scriedules.			
unsecured clai	r nonpriority unsecured cl m, list the creditor separately tor holds a particular claim, li	for each claim. For e	each claim listed, identify w	hat type of	claim it is. Do not list c	laims already included	in Part 1. If more

Total claim

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Debt	or 1 Stephen Chih-Chieh Su	Case number (if known)	
4.1	ACE Private Risk Svcs/CHUBB	Last 4 digits of account number 7403	\$600.00
	Nonpriority Creditor's Name PO Box 94836	When was the debt incurred? 2017	
	Cleveland, OH 44101-4836 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did report as priority claims	not
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify Home & Auto Insurance	
4.2	Alice Kidwell	Last 4 digits of account number	\$106,000.00
	Nonpriority Creditor's Name 3419 Arnold Lane	When was the debt incurred? 2017	
	Falls Church, VA 22042 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.	, ,	
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Dobligations arising out of a separation agreement or divorce that you did report as priority claims	not
	■ No	\square Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify guaranteed Business loan that is personally guaranteed	
4.3	AT&T	Last 4 digits of account number 1157	\$1,000.00
	Nonpriority Creditor's Name PO Box 536216 Atlanta, GA 30353-6216	When was the debt incurred? 2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did report as priority claims	not
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	□Yes	■ Other. Specify Cell phone	
		• opoony	

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Stephen Chih-Chieh Su

Stephen Chih-Chieh Su

Debto	r 1 Stephen Chih-Chieh Su	Case number (if known)	
4.4	Bennett Park Apartment Parking	Last 4 digits of account number	\$300.00
	Nonpriority Creditor's Name 1601 Clarendon Blvd. Arlington, VA 22209	When was the debt incurred? 2017	V
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
		☐ Student loans	
	☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	■ Other. Specify Unpaid Parking	
4.5	Burgundy Farm Country Day	Last 4 digits of account number	\$1,675.00
	Nonpriority Creditor's Name 3700 Burgundy Road Alexandria, VA 22303	When was the debt incurred? 2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	\square Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify Private School fees	
4.6	Caulkins & Bruce, PC	Last 4 digits of account number	\$540.00
	Nonpriority Creditor's Name 2311 Wilson Blvd., Suite 625 Arlington, VA 22201	When was the debt incurred? 2017	
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify Unpaid legal fees	

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Debto	Stephen Chih-Chieh Su	Case number (if known)				
4.7	Cavalry SPV I, LLC	Last 4 digits of account number 4758	\$15,964.84			
	Nonpriority Creditor's Name	When was the debt incurred? 2017				
	for Citibank, N.A. 1390 Piccard Dr., Ste. 315	When was the debt incurred? 2017	_			
	Rockville, MD 20850					
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply				
	Who incurred the debt? Check one.					
	■ Debtor 1 only	☐ Contingent				
	Debtor 2 only	☐ Unliquidated				
	☐ Debtor 1 and Debtor 2 only	☐ Disputed				
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:				
	☐ Check if this claim is for a community	☐ Student loans				
	debt	☐ Obligations arising out of a separation agreement or divorce that you did not				
	Is the claim subject to offset?	report as priority claims				
	■ No	Debts to pension or profit-sharing plans, and other similar debts				
	Yes	■ Other. Specify Credit Card Purchases	_			
4.8	Chris & Trey House	Last 4 digits of account number	\$30,000.00			
	Nonpriority Creditor's Name					
	6622 Van Winkle Drive	When was the debt incurred? 2017	_			
	Falls Church, VA 22044 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply				
	Who incurred the debt? Check one.	As of the date you me, the claim is. Check all that apply				
	Debtor 1 only	☐ Contingent				
	<u> </u>					
	Debtor 2 only	☐ Unliquidated				
	Debtor 1 and Debtor 2 only	Disputed				
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim: Student loans				
	☐ Check if this claim is for a community debt	_				
	Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims				
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts				
		_ Business loan that is personally				
	Yes	Other. Specify guaranteed	_			
4.9	Comcast	Last 4 digits of account number 0356	\$183.78			
	Nonpriority Creditor's Name					
	PO Box 3001	When was the debt incurred? 2017	_			
	Southeastern, PA 19398 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply				
	Who incurred the debt? Check one.	As of the date you me, the claim is. Oneck all that apply				
	■ Debtor 1 only	☐ Contingent				
	Debtor 2 only	☐ Unliquidated				
	Debtor 1 and Debtor 2 only	□ Disputed				
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:				
	☐ Check if this claim is for a community	☐ Student loans				
	debt	Dobligations arising out of a separation agreement or divorce that you did not				
	Is the claim subject to offset?	report as priority claims				
	■ No	\square Debts to pension or profit-sharing plans, and other similar debts				
	☐ Yes	■ Other. Specify Cable				

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Debtor 1 Stephen Chih-Chieh Su Case number (if known) 4.1 Consolidated Edison of NY, Inc 4022 \$175.05 Last 4 digits of account number 0 Nonpriority Creditor's Name ATTN: Law Dept. When was the debt incurred? 2017 4 Irving Pl., Rm. 1875 New York, NY 10003 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Unpaid Utilities ☐ Yes 4.1 Direct TV/AT&T 1334 \$154.67 Last 4 digits of account number Nonpriority Creditor's Name PO Box 5014 2017 When was the debt incurred? Carol Stream, IL 60197 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims Is the claim subject to offset? ■ No \square Debts to pension or profit-sharing plans, and other similar debts ☐ Yes ■ Other. Specify Cable TV 4.1 **Don Fierce** \$50,000.00 Last 4 digits of account number Nonpriority Creditor's Name 115 F Street, Ste. 950 When was the debt incurred? 2017 Washington, DC 20004 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally

☐ Yes

Other. Specify guaranteed

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Document Page 28 of 70 ase number (if known) Debtor 1 Stephen Chih-Chieh Su 4.1 Frank Waikart \$25,000.00 Last 4 digits of account number 3 Nonpriority Creditor's Name 5408 Albermarle Street 2014 When was the debt incurred? Bethesda, MD 20816 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally ☐ Yes Other. Specify guaranteed 4.1 **Gates Hudson** 7063 \$2,200.00 Last 4 digits of account number Nonpriority Creditor's Name 1250 23rd Street, NW When was the debt incurred? 2017 Washington, DC 20037 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify HOA fees ☐ Yes **GC Services Ltd Ptnshp** 0084 \$20,966.56 Last 4 digits of account number Nonpriority Creditor's Name When was the debt incurred? for Chase Bank USA, NA PO Box 1545 Houston, TX 77251 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another

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debt

■ No

☐ Yes

☐ Student loans

report as priority claims

☐ Obligations arising out of a separation agreement or divorce that you did not

☐ Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card Purchases

☐ Check if this claim is for a community

Is the claim subject to offset?

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Document Page 29 of 70 Debtor 1 Stephen Chih-Chieh Su Case number (if known) 4.1 Hasani Jaali \$81,461.04 Last 4 digits of account number 6 Nonpriority Creditor's Name 1881 North Nash St. When was the debt incurred? 2013 Apt. 1104 Arlington, VA 22209 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally ☐ Yes Other. Specify guaranteed 4.1 \$45,000.00 Henry & Michelle Fang Last 4 digits of account number Nonpriority Creditor's Name 2921 Waterstone Ct 2010 When was the debt incurred? Fort Collins, CO 80525 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not debt Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts Business loan that is personally ☐ Yes Other. Specify guaranteed 4.1 Kris & Matt Snow \$28,000.00 Last 4 digits of account number Nonpriority Creditor's Name 20144 Bandon Dunes Ct. When was the debt incurred? 2017 Ashburn, VA 20147 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not

☐ Yes

■ No

Other Specify guaranteed

report as priority claims

 $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts

Business loan that is personally

Is the claim subject to offset?

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Desc Main Document Page 30 of 70 ase number (if known) Debtor 1 Stephen Chih-Chieh Su 4.1 Mack Edge Management LLC \$4,726.40 Last 4 digits of account number 9 Nonpriority Creditor's Name 411 Lafayette St., 5th Fl. When was the debt incurred? New York, NY 10003 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify HOA fees 4.2 Marwan Jabbour \$124,000.00 Last 4 digits of account number 0 Nonpriority Creditor's Name 14322 Climbing Rose Way When was the debt incurred? 2016 **Unit 302** Centreville, VA 20121 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims Is the claim subject to offset? ■ No \square Debts to pension or profit-sharing plans, and other similar debts Business loan that is personally ☐ Yes Other. Specify guaranteed 4.2 Maryanne Shearer \$25,000.00 Last 4 digits of account number Nonpriority Creditor's Name 808 Stanley Drive When was the debt incurred? 2014 Fernandina Beach, FL 32034 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent

Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally Other. Specify guaranteed ☐ Yes

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Document Page 31 of 70 Debtor 1 Stephen Chih-Chieh Su Case number (if known) 4.2 MRS BPO, LLC 0945 \$5,519.57 Last 4 digits of account number 2 Nonpriority Creditor's Name for Toyota Credit When was the debt incurred? 2016 1930 Olney Avenue Cherry Hill, NJ 08003 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Previous car lease ☐ Yes 4.2 Nationwide Credit, Inc. 7672 \$20,966.56 Last 4 digits of account number 3 Nonpriority Creditor's Name for Chase Bank USA, NA 2017 When was the debt incurred? PO Box 14581 Des Moines, IA 50306-3581 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts ☐ Yes 4.2 Nationwide Credit, Inc. 7748 \$494.64 Last 4 digits of account number Nonpriority Creditor's Name PO Box 14581 When was the debt incurred? 2017 Des Moines, IA 50306-3581 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed ☐ Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community

debt

■ No

☐ Yes

report as priority claims

 \square Obligations arising out of a separation agreement or divorce that you did not

lacksquare Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card Purchases

Is the claim subject to offset?

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Document Page 32 of 70 ase number (if known) Debtor 1 Stephen Chih-Chieh Su 4.2 **Pattrick Mattson** \$7,000.00 Last 4 digits of account number 5 Nonpriority Creditor's Name 28 Tanglewylde Ave 2014 When was the debt incurred? **Bronxville, NY 10708** Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally ☐ Yes Other. Specify guaranteed 4.2 Paul Ching-I Fang \$403,000.00 Last 4 digits of account number 6 Nonpriority Creditor's Name **Family Trust** 2017 When was the debt incurred? 2921 Waterstone Ct Fort Collins, CO 80525 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not debt Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Loan to buy 2nd NYC property ☐ Yes 4.2 \$2,750.00 PayPal Credit 2691 Last 4 digits of account number Nonpriority Creditor's Name PO Box 71202 When was the debt incurred? 2017 Charlotte, NC 28272-1202 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not

■ No

☐ Yes

report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card Purchases

Is the claim subject to offset?

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 33 of 70 ase number (if known) Debtor 1 Stephen Chih-Chieh Su 4.2 Sergio Ado \$50,000.00 Last 4 digits of account number 8 Nonpriority Creditor's Name 17508 Redland Rd. 2017 When was the debt incurred? Derwood, MD 20855 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts Business loan that is personally ☐ Yes Other. Specify guaranteed 4.2 Simply Funding, LLC \$22,000.00 Last 4 digits of account number Nonpriority Creditor's Name 55 Broadway, Suite 1902 03/2018 When was the debt incurred? New York, NY 10006 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Spectrum Cable	Last 4 digits of account number	0053
Nonpriority Creditor's Name		
256-258 W 125th St.	When was the debt incurred?	2017
New York, NY 10027		
Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
Who incurred the debt? Check one.		
Debtor 1 only	☐ Contingent	
Debtor 2 only	☐ Unliquidated	
Debtor 1 and Debtor 2 only	☐ Disputed	
At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community	☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not	
debt		
s the claim subject to offset?	report as priority claims	
No	lacksquare Debts to pension or profit-sharing plans, and other similar debts	
☐ Yes	Other. Specify Cable	

Other. Specify Loan

■ No
□ Yes

4.3

\$240.94

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debt

■ No

☐ Yes

■ Other. Specify Unpaid Utilities

report as priority claims

☐ Obligations arising out of a separation agreement or divorce that you did not

 \square Debts to pension or profit-sharing plans, and other similar debts

☐ Check if this claim is for a community

Is the claim subject to offset?

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 35 of 70 ase number (if known) Debtor 1 Stephen Chih-Chieh Su 4.3 Susan & Duncan Yaggy \$50,000.00 Last 4 digits of account number 4 Nonpriority Creditor's Name PO Box 51037 2014 When was the debt incurred? Durham, NC 27717 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally ☐ Yes Other. Specify guaranteed 4.3 \$250.00 T-Mobile Bankruptcy Team Last 4 digits of account number Nonpriority Creditor's Name PO Box 53410 2010 When was the debt incurred? Bellevue, WA 98015-3410 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Cancelled cell phone plan ☐ Yes 4.3 Toan Nguyen \$25,000.00 Last 4 digits of account number Nonpriority Creditor's Name 1615 North Queen Street When was the debt incurred? 2013 M601 Arlington, VA 22209 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated

Arlington, VA 22209

Number Street City State ZIp Code

Who incurred the debt? Check one.

Debtor 1 only
Debtor 2 only
Debtor 1 and Debtor 2 only
At least one of the debtors and another
Check if this claim is for a community debt
Is the claim subject to offset?

No
Debtor 2 only
Debtor 2 only
Debtor 3 and Debtor 2 only
Debtor 4 and Debtor 5 only
Debtor 5 only
Debtor 6 NonPRIORITY unsecured claim:
Debtor 8 Student loans
Debtor 9 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
Debts to pension or profit-sharing plans, and other similar debts

Business loan that is personally
guaranteed

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Document Page 36 of 70 ase number (if known) Debtor 1 Stephen Chih-Chieh Su 4.3 **Toyota Financial Services** \$4,500.00 Last 4 digits of account number Nonpriority Creditor's Name P.O. Box 5855 2015 When was the debt incurred? Carol Stream, IL 60197 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify Car Lease 4.3 Victoria Wu \$10,000.00 Last 4 digits of account number 8 Nonpriority Creditor's Name 9685 Liberia Avenue When was the debt incurred? 2014 Manassas, VA 20110 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims lacksquare Debts to pension or profit-sharing plans, and other similar debts ■ No Business loan that is personally Other. Specify guaranteed ☐ Yes 4.3 Wells Fargo \$1,500.00 Last 4 digits of account number Nonpriority Creditor's Name 2200 Clarendon Blvd. When was the debt incurred? 2017 Arlington, VA 22201 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans

Official Form 106 E/F

debt

■ No

☐ Yes

report as priority claims

■ Other. Specify Bank overdraft

☐ Obligations arising out of a separation agreement or divorce that you did not

 $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts

☐ Check if this claim is for a community

Is the claim subject to offset?

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Document Page 37 of 70 Debtor 1 Stephen Chih-Chieh Su Case number (if known)

Yaggy Corporation	Last 4 digits of account number	\$200,000.00		
Nonpriority Creditor's Name PO Box 51037	When was the debt incurred? 2014			
Durham, NC 27717		_		
Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply			
Who incurred the debt? Check one.				
Debtor 1 only	☐ Contingent			
Debtor 2 only	☐ Unliquidated			
Debtor 1 and Debtor 2 only	☐ Disputed			
At least one of the debtors and another	Type of NONPRIORITY unsecured claim:			
☐ Check if this claim is for a community	☐ Student loans			
debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
■ No	lacktriangle Debts to pension or profit-sharing plans, and other similar debts			
Yes	■ Other. Specify guaranteed	_		

Part 3: List Others to Be Notified About a Debt That You Already Listed

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

T. C. LOLICI

				Total Claim
	6a.	Domestic support obligations	6a.	\$ 0.00
Total claims				
from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$ 600.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$ 0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ 0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$ 600.00
				Total Claim
	6f.	Student loans	6f.	\$ 0.00
Total claims				
from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ 0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ 0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ 1,450,690.94
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$ 1,450,690.94

^{5.} Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

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Fill in this infor	mation to identify your	case:		
Debtor 1	Stephen Chih-Ch	ieh Su		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		EASTERN DISTRICT O	F VIRGINIA	
Case number				
(if known)				☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - Tyes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	company wit Name, Numb	h whom you have the er, Street, City, State and ZIP C	contract or lease	State what the contract or lease is for
2.1					
	Name				_
	Number	Street			_
	City		State	ZIP Code	
2.2					<u></u>
	Name				
	Number	Street			_
	City		State	ZIP Code	
2.3	O.I.y		- Clair	2 0000	
	Name				
	Number	Street			_
	City		State	ZIP Code	-
2.4	•				
	Name				_
	Number	Street			
	City		State	ZIP Code	-
2.5	•				
0	Name				_
	Number	Street			_
	City		State	ZIP Code	_
	Jity		Oldic	ZII 0000	

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		Document	Paue 39 01 70	
Fill in tl	his information to identify your o	case:		
Debtor	1 Stephen Chih-Chi	eh Su		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if	f, filing) First Name	Middle Name	Last Name	
United S	States Bankruptcy Court for the:	EASTERN DISTRICT OF VIE	RGINIA	
_				
Case nu (if known)				☐ Check if this is an
()				amended filing
Offici	ial Form 106H			
	edule H: Your Code	ahtare		42/45
SCITE	faule II. Tour Coul	501013		12/15
eople a ill it out our na	are filing together, both are equa	ally responsible for supplying boxes on the left. Attach the . Answer every question.	g correct information. If more sp Additional Page to this page. O	nd accurate as possible. If two married pace is needed, copy the Additional Page, in the top of any Additional Pages, write
1. L	o you have any codebiors? (if y	ou are ming a joint case, do no	of list either spouse as a codebtor.	
□ 1	No			
	res			
	Within the last 8 years, have you zona, California, Idaho, Louisiana,			y property states and territories include sconsin.)
	No. Co to line 2			
_	No. Go to line 3.	ما فالمناطقة المناطقة		
וש	Yes. Did your spouse, former spou	se, or legal equivalent live with	you at the time?	
in I For	ine 2 again as a codebtor only if	that person is a guarantor o	r cosigner. Make sure you have	e is filing with you. List the person shown listed the creditor on Schedule D (Official edule D, Schedule E/F, or Schedule G to fil
	Column 1: Your codebtor			The creditor to whom you owe the debt
	Name, Number, Street, City, State and ZIF	² Code	Check all	schedules that apply:
3.1	ConnectUs, LLC		☐ Sched	lule D, line
	2231 Crystal Drd., Ste. 100	00	■ Sched	lule E/F, line 4.2
	Arlington, VA 22202			lule G
			Alice Kid	
3.2	ConnectUS, LLC		☐ Sched	lule D, line
	2231 Crystal Dr., Ste. 1000	1		lule E/F, line 4.12
	Arlington, VA 22202			lule G
			Don Fier	
3.3	ConnectUS, LLC		∏ Sched	lule D, line
	2231 Crystal Dr., Ste. 1000)		lule E/F, line 4.13
	Arlington, VA 22202			lule G
			Frank W	
			i idiik W	

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Debtor 1 Stephen Chih-Chieh Su

Case number (if known)

	Additional Page to List More Codebtors						
	Column 1: Your codebtor	Column 2: The creditor to whom you owe the debt Check all schedules that apply:					
3.4	ConnectUS, LLC	☐ Schedule D, line					
	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.16					
	Arlington, VA 22202	☐ Schedule G					
		Hasani Jaali					
3.5	ConnectUS, LLC	□ Cohodulo D. lino					
3.3	2231 Crystal Dr., Ste. 1000	☐ Schedule D, line					
	Arlington, VA 22202	■ Schedule E/F, line <u>4.17</u> □ Schedule G					
		Henry & Michelle Fang					
3.6	ConnectUS, LLC	□ Cohodulo D. lino					
3.0	2231 Crystal Dr., Ste. 1000	☐ Schedule D, line					
	Arlington, VA 22202	■ Schedule E/F, line <u>4.18</u> □ Schedule G					
		Kris & Matt Snow					
3.7	ConnectUS, LLC	☐ Schedule D, line					
	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.20					
	Arlington, VA 22202	☐ Schedule G					
		Marwan Jabbour					
3.8	ConnectUS, LLC	☐ Schedule D, line					
	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.21					
	Arlington, VA 22202	☐ Schedule G					
		Maryanne Shearer					
3.9	ConnectUS, LLC	☐ Schedule D, line					
-	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.25					
	Arlington, VA 22202	☐ Schedule G					
		Pattrick Mattson					
3.10	ConnectUS, LLC	☐ Schedule D, line					
-	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.28					
	Arlington, VA 22202	☐ Schedule G					
		Sergio Ado					
3.11	ConnectUS, LLC	☐ Schedule D, line					
	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.31					
	Arlington, VA 22202	☐ Schedule G					
		Steven Kidwell					

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Debtor 1	Stephen Chih-Chieh Su	Case number (if known)				
	Additional Page to List More Codebtors					
	Column 1: Your codebtor	Column 2: The creditor to whom you owe the debt Check all schedules that apply:				
3.12	ConnectUS, LLC	☐ Schedule D, line				
	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.32				
	Arlington, VA 22202	☐ Schedule G Steven Meyer				
3.13	ConnectUS, LLC	☐ Schedule D, line				
	2231 Crystal Dr., Ste. 1000	■ Schedule E/F, line4.34				
	Arlington, VA 22202	☐ Schedule G				
		Susan & Duncan Yaggy				
3.14	ConnectUS, LLC	☐ Schedule D, line				
	2231 Crystal Ddr., Ste. 1000	■ Schedule E/F, line 4.36				
	Arlington, VA 22202	☐ Schedule G				
		Toan Nguyen				
3.15	ConnectUS, LLC	☐ Schedule D, line				
0.10	2231 Crystal Dr., Ste. 1000	Schedule E/F, line 4.38				
	Arlington, VA 22202	☐ Schedule G				
		Victoria Wu				
3 16	ConnectUS, LLC	☐ Schedule D, line				
5.10	2231 Crystal Dr., Ste. 1000	■ Schedule E/F, line 4.40				
	Arlington, VA 22202	□ Schedule E/F, line <u>4.40</u>				
		LL COUCOUIC (3				

Yaggy Corporation

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Fill	in this information to identify your c	ase:					
Del	otor 1 Stephen Ch	ih-Chieh Su		-			
	otor 2 uuse, if filing)			-			
Uni	ted States Bankruptcy Court for the	e: EASTERN DISTRICT	OF VIRGINIA	_			
(If kr	fficial Form 106l		-			d filing ent showing post as of the followin	
	chedule I: Your Inc				MM / DD/ Y	YYY	12/15
sup spo atta	as complete and accurate as pos plying correct information. If you use. If you are separated and you ch a separate sheet to this form. **Describe Employment**	are married and not filing wi	ng jointly, and your spouse is ith you, do not include inform	living witl ation abou	n you, inclu ut your spo	ude information use. If more sp	about your ace is needed,
1.	Fill in your employment information.		Debtor 1		Debtor 2	or non-filing s	pouse
	If you have more than one job,	F	■ Employed		☐ Emplo	yed	
	attach a separate page with information about additional	Employment status	☐ Not employed		☐ Not er	mployed	
	employers.	Occupation	CEO/Founder				
	Include part-time, seasonal, or self-employed work.	Employer's name	ConnectUS, LLC				
	Occupation may include student or homemaker, if it applies.	Employer's address	2231 Crystal Dr., Ste. 10 Arlington, VA 22202	00			
		How long employed t	here? <u>15 years</u>		. <u> </u>		
Par	Give Details About Mo	nthly Income					
	mate monthly income as of the duse unless you are separated.	ate you file this form. If	you have nothing to report for a	ny line, wri	te \$0 in the	space. Include y	our non-filing
	u or your non-filing spouse have m e space, attach a separate sheet to		ombine the information for all em	nployers fo	r that perso	n on the lines be	low. If you need
				For De	ebtor 1	For Debtor 2 non-filing sp	
2.	List monthly gross wages, sala deductions). If not paid monthly,			\$	0.00	\$	N/A
3.	Estimate and list monthly over	time pay.	3	+\$	0.00	+\$	N/A

Calculate gross Income. Add line 2 + line 3.

0.00

N/A

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Deb	tor 1	Stephen Chih-Chieh Su	_	Case	number (<i>if kn</i>	own)				
				For	Debtor 1			Debtor		
	Cop	by line 4 here	4.	\$	0	.00	\$		N/A	
5.	List	all payroll deductions:								
٠.	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	0	.00	\$		N/A	
	5b.	Mandatory contributions for retirement plans	5b.	· · —		.00	\$_		N/A	
	5c.	Voluntary contributions for retirement plans	5c.	- : -		.00	\$_		N/A	
	5d.	Required repayments of retirement fund loans	5d.	: -		.00	\$_		N/A	
	5e.	Insurance	5e.	: —		.00	\$		N/A	
	5f.	Domestic support obligations	5f.	\$_	0	.00	\$		N/A	
	5g.	Union dues	5g.	\$	0	.00	\$		N/A	
	5h.	Other deductions. Specify:	5h.	+ \$_	0	.00	+ \$		N/A	
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	0	.00	\$		N/A	
7.	Cal	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	0	.00	\$		N/A	
8.	List 8a.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total								
		monthly net income.	8a.	\$	0	.00	\$		N/A	
	8b.	Interest and dividends	8b.	· · —		.00	\$_		N/A	
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.		\$	0	00	\$		NI/A	
	8d.		8c. 8d.	· · —		.00	- \$ -		N/A N/A	
	8e.	Social Security	8e.	: —		.00	* *		N/A	
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	e 8f.	\$	0	.00	\$		N/A	
	8g.	Pension or retirement income	8g.			.00	\$		N/A	
	8h.	Other monthly income. Specify:	8h.	+ \$_	0	.00	+ \$_		N/A	
9.	Add	d all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0	.00	\$_		N/A	
10.	Cal	culate monthly income. Add line 7 + line 9.	10.		0.00	+ \$		N/A	= \$	0.00
		the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.				Ľ				
11.	1. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: 11. +\$ 0.00									
12.		If the amount in the last column of line 10 to the amount in line 11. The rest te that amount on the Summary of Schedules and Statistical Summary of Certailies						. 12.	\$	0.00
13.	Do □	you expect an increase or decrease within the year after you file this form No.	?					l	Combined monthly in	
		Yes. Explain: Debtor anticipates a change in employment.								

Official Form 106I Schedule I: Your Income page 2

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	in this informa-	tion to identify	NIT OBS			1		
		ition to identify yo						
Deb	otor 1	Stephen Chi	h-Chieh	Su			c if this is: An amended filing	
1	otor 2 ouse, if filing)						A supplement show	ving postpetition chapter the following date:
Unit	ted States Bankr	ruptcy Court for the	EASTE	RN DISTRICT OF VIRGIN	IIA		MM / DD / YYYY	
	se number nown)							
Of	fficial Fo	rm 106J						
S	chedule	J: Your	Exper	ises				12/15
Be info	as complete ormation. If m	and accurate as	possible eded, atta	. If two married people a ch another sheet to this				
Par 1.	t 1: Descr Is this a joir	ribe Your House	hold					
1.	■ No. Go to		n a senar	ate household?				
	□N	lo		al Form 106J-2, <i>Expense</i> s	s for Separate House	ehold of Debto	or 2.	
2.	Do you have	e dependents?	□ No					
	Do not list D Debtor 2.	ebtor 1 and	■ Yes.	Fill out this information for each dependent	Dependent's relat Debtor 1 or Debto		Dependent's age	Does dependent live with you?
	Do not state dependents				Daughter		6	□ No ■ Yes □ No □ Yes □ No □ Yes
								□ No □ Yes
3.	expenses o	oenses include f people other t d your depende	han $_{oldsymbol{\sqcap}}$	No Yes				
Est	imate your ex	a date after the l	our bankr	y Expenses uptcy filing date unless y y is filed. If this is a sup				
the		h assistance an		government assistance cluded it on <i>Schedule I:</i>			Your exp	enses
4.		or home owners		ses for your residence.	Include first mortgag	e 4. \$		4,955.00
	If not includ	ded in line 4:						
	4a. Real e	estate taxes				4a. \$		725.00
	•	rty, homeowner's				4b. \$		615.00
		maintenance, re owner's associat		upkeep expenses		4c. \$ 4d. \$		150.00 565.00
5.				oominium dues our residence, such as ho	ome equity loans	4a. \$ 5. \$		565.00 0.00

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ebt	or 1 Stephen Chih-Chieh Su	Case num	ber (if known)	
	Utilities:			
	6a. Electricity, heat, natural gas	6a.	\$	125.00
	6b. Water, sewer, garbage collection	6b.	\$	50.00
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	50.00
	6d. Other. Specify:	6d.	\$	0.00
	Food and housekeeping supplies		\$	500.00
	Childcare and children's education costs	8.	\$	1,675.00
	Clothing, laundry, and dry cleaning	9.	\$	75.00
	Personal care products and services	10.	\$	50.00
	Medical and dental expenses	11.	\$	150.00
	Transportation. Include gas, maintenance, bus or train fare.	40	•	250.00
	Do not include car payments.	12.	·	
	Entertainment, clubs, recreation, newspapers, magazines, and books	13.	·	150.00
	Charitable contributions and religious donations	14.	\$	600.00
	Insurance.			
	Do not include insurance deducted from your pay or included in lines 4 or 20. 15a. Life insurance	15a.	\$	359.37
	15b. Health insurance	15a. 15b.	·	0.00
	15c. Vehicle insurance	15b.		186.92
	15d. Other insurance. Specify:	15d.	·	0.00
	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.	130.	Ψ	0.00
	Specify: Taxes not deducted from wages	16.	\$	100.00
	Installment or lease payments:	17a.	¢	728.37
	17a. Car payments for Vehicle 117b. Car payments for Vehicle 2	17a. 17b.	*	
	1 7	17b. 17c.	·	0.00
	17c. Other Specify: Credit Card Debt to Separated Spouse	— 17c. 17d.	·	375.00
	17d. Other. Specify:	170.	>	0.00
	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	\$	1,275.00
	Other payments you make to support others who do not live with you.		\$	0.00
	Specify:	19.	•	0.00
	Other real property expenses not included in lines 4 or 5 of this form or on Sched			2 400 00
	20a. Mortgages on other property	20a.	·	3,100.00
	20b. Real estate taxes	20b.	·	12.00
	20c. Property, homeowner's, or renter's insurance	20c.	·	600.00
	20d. Maintenance, repair, and upkeep expenses	20d.		350.00
	20e. Homeowner's association or condominium dues	20e.		625.00
	Other: Specify: Travel / Ad Hoc	21.	+\$	350.00
	Calculate your monthly expenses			
	22a. Add lines 4 through 21.		\$	18,746.66
	22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$	
	22c. Add line 22a and 22b. The result is your monthly expenses.		\$	18,746.66
	Calculate your monthly net income.			
	23a. Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	0.00
	23b. Copy your monthly expenses from line 22c above.	23b.	-\$	18,746.66
	•••			,
	23c. Subtract your monthly expenses from your monthly income.	23c.	\$	-18,746.66
	The result is your <i>monthly net income</i> .			

Explain here: Debtor will be relocating to another residence.

Yes.

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Fill in this infor	mation to identify your				
	mation to identify your	case.			
Debtor 1	Stephen Chih-Ch	ieh Su Middle Name	Loot Name		
Debtor 2	First Name	Middle Name	Last Name		
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	EASTERN DISTRICT OF	VIRGINIA		
Case number					
(if known)					☐ Check if this is an amended filing
Official Form		n ladividual l	Dobtorio Ca	shadulaa	
Declarat	tion About a	ın Individual I	Deptor S 30	neaules	12/15
·	l8 U.S.C. §§ 152, 1341, 1 in Below	519, and 3571.			
Did you pa	ay or agree to pay some	one who is NOT an attorne	ey to help you fill out b	pankruptcy forms?	
■ No					
☐ Yes. I	Name of person				ruptcy Petition Preparer's Notice, and Signature (Official Form 119)
	alty of perjury, I declare re true and correct.	that I have read the summ	ary and schedules file	ed with this declaration	n and
X /s/ Ste	phen Chih-Chieh Su		X		
Stepho	en Chih-Chieh Su ure of Debtor 1		Signature of	Debtor 2	
Date	December 3, 2018		Date		

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Fil	l in this inform	nation to identify you	r casa:					
De	btor 1	Stephen Chih-C First Name	Middle Name	Last Name				
	btor 2 ouse if, filing)	First Name	Middle Name	Last Name				
Un	ited States Bar	nkruptcy Court for the:	EASTERN DISTRICT OF	VIRGINIA				
	se number				_	heck if this is an mended filing		
St Be	as complete a	of Financial		re filing together, both are	equally responsible for sup			
nur	nber (if knowr	n). Answer every que	stion.		/ additional pages, write you	ir name and case		
1. 1.		r current marital statu	arital Status and Where You us?	Lived Before				
	■ Married □ Not mar	ried						
2.	During the la	uring the last 3 years, have you lived anywhere other than where you live now?						
	■ No □ Yes. Lis	t all of the places you l	ived in the last 3 years. Do no	ot include where you live now				
	Debtor 1 Pr	ior Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there		
3. stat					ity property state or territory co, Texas, Washington and W			
	■ No □ Yes. Ma	ake sure you fill out <i>Scl</i>	hedule H: Your Codebtors (Of	ficial Form 106H).				
Pa	rt 2 Explai	n the Sources of You	r Income					
4.	Fill in the tota	al amount of income yo	nployment or from operatin u received from all jobs and a have income that you receive	ill businesses, including part-		ndar years?		
	□ No ■ Yes. Fill	l in the details.						
			Debtor 1		Debtor 2			
			Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)		
		of current year until d for bankruptcy:	☐ Wages, commissions, bonuses, tips	\$0.00	☐ Wages, commissions, bonuses, tips			
			Operating a business		☐ Operating a business			

Official Form 107

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Debtor 1 Stephen Chih-Chieh Su

					Debtor 1		Debtor 2		
					Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of inc Check all that a		Gross income (before deductions and exclusions)
			dar year: December 3	1, 2017)	☐ Wages, commissions, bonuses, tips	\$0.00	☐ Wages, com bonuses, tips	missions,	
					Operating a business		☐ Operating a	business	
			dar year befo December 3		☐ Wages, commissions, bonuses, tips	\$0.00	☐ Wages, com bonuses, tips	missions,	
					Operating a business		☐ Operating a	business	
5.	Inclu and winr	other nings. each s	come regardle public benefi If you are filin	ess of wheth t payments; g a joint cas e gross inco	e during this year or the two ler that income is taxable. Exa pensions; rental income; inter le and you have income that y lime from each source separat	amples of other income are a lest; dividends; money collect you received together, list it o	ted from lawsuits; nly once under De	royalties; an ebtor 1.	
					Debtor 1		Debtor 2		
					Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of inc Describe below		Gross income (before deductions and exclusions)
Pa	rt 3:	List	: Certain Pay	ments You	Made Before You Filed for	Bankruptcy			
6.	Are	either	Debtor 1's	or Debtor 2	s debts primarily consumer	debts?			
		No.			ebtor 2 has primarily consupersonal, family, or household		s are defined in 11	U.S.C. § 10	1(8) as "incurred by an
			■ No.	00 days befo Go to line 7	re you filed for bankruptcy, di	d you pay any creditor a total	l of \$6,425* or moi	·e?	
			☐ Yes	paid that cre not include	each creditor to whom you pai editor. Do not include paymen payments to an attorney for th	its for domestic support oblig his bankruptcy case.	ations, such as ch	ild support a	and alimony. Also, do
			* Subject to	o adjustment	on 4/01/19 and every 3 years	s after that for cases filed on	or after the date o	f adjustment	i.
		Yes.			r both have primarily consure you filed for bankruptcy, di		of \$600 or more?		
			□ No.	Go to line 7					
			☐ Yes	include pay	each creditor to whom you pai ments for domestic support of this bankruptcy case.				
	Cre	editor'	s Name and	Address	Dates of payme	nt Total amount	Amount you	Was this	payment for

still owe

paid

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7.	Within 1 year before you filed for bankrupt Insiders include your relatives; any general part of which you are an officer, director, person in a business you operate as a sole proprietor. In a limony. ■ No ■ Yes. List all payments to an insider.	artners; relatives of any gen a control, or owner of 20% o	eral partners; partnersh r more of their voting se	ips of which yo curities; and a	ou are a general partner; corporations ny managing agent, including one for
	Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
8.	Within 1 year before you filed for bankrupt insider? Include payments on debts guaranteed or cos No Yes. List all payments to an insider		·		ccount of a debt that benefited an
	Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Pai	rt 4: Identify Legal Actions, Repossessio	ns, and Foreclosures	paid	Still Owe	include creditor's name
9.	Within 1 year before you filed for bankrupt List all such matters, including personal injury modifications, and contract disputes. □ No ■ Yes. Fill in the details.				
	Case title Case number	Nature of the case Court or agency			Status of the case
	Hasani Jaali v. Stephen Su CL18-2312-00	Judgment	Arlington County Circuit Court 1425 N Courthouse, Rd #6700 Arlington, VA 22201		■ Pending □ On appeal □ Concluded
	Cavalry SPV I, LLC as assignee of Citibank, NA v. Stephen C. Su GV18001295-00	Warrant in Debt	Arlington County General District Court 1425 N Courthouse Rd, #2400 Arlington, VA 22201		■ Pending □ On appeal □ Concluded
	Simply Funding, LLC v. Stephen Su EF009226-2018	Su County			■ Pending □ On appeal □ Concluded Judgment
	Midland Funding LLC, Assignee of Citibank, NA v. Stephen Su GV17002647-00	Warrant in Debt	Arlington County General District Court 1425 N Courthouse Rd #2400 Arlington, VA 22201		Pending On appeal Concluded
	Midland Funding, LLC v. Stephen Su GV17004398-00	Warrant in Debt	Arlington County District Court 1425 N Courthous #2400 Arlington, VA 222	se Rd	■ Pending □ On appeal □ Concluded

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Debtor 1 Stephen Chih-Chieh Su

	Case title Case number	Nature of the case	Court or agency	Status of th	ne case
	Capital One Bank (USA) NA v. Stephen C Su GV17005277-00	Warrant in Debt	Arlington County General District Court 1425 N Courthouse Rd #2400 Arlington, VA 22201	Pending On appe	eal
	Wooster & Mercer Lofts Condominium Unit v. Stephen C. Su GV16002811-00	Warrant in Debt	Arlington County General District Court 1425 N Courthouse Rd #2400 Arlington, VA 22201	Pending On appe	eal
10.	Within 1 year before you filed for bankruptcy Check all that apply and fill in the details below.	, was any of your prope	erty repossessed, foreclosed,	garnished, attached	d, seized, or levied?
	□ No. Go to line 11.■ Yes. Fill in the information below.				
	Creditor Name and Address	Describe the Property Explain what happened	ı	Date	Value of the property
	Simply Funding, LLC	Wells Fargo account		11/2018	\$2,000.00
		☐ Property was reposse ☐ Property was foreclos ☐ Property was garnishe ☐ Property was attached	ed.		
11.	Within 90 days before you filed for bankrupte accounts or refuse to make a payment because No Yes. Fill in the details. Creditor Name and Address			Date action was	amounts from your Amount
12.	Within 1 year before you filed for bankruptcy court-appointed receiver, a custodian, or and No Yes		erty in the possession of an as	taken	efit of creditors, a
Par	t 5: List Certain Gifts and Contributions				
13.	Within 2 years before you filed for bankrupto ■ No □ Yes. Fill in the details for each gift.	y, did you give any gifts	s with a total value of more tha	an \$600 per person [.]	?
	Gifts with a total value of more than \$600 per person	Describe the gifts		Dates you gave the gifts	Value
	Person to Whom You Gave the Gift and Address:				
14.	Within 2 years before you filed for bankrupto		s or contributions with a total	value of more than	\$600 to any charity?
	Yes. Fill in the details for each gift or contributions to charities that total		contributed	Dates you	Value
	Gifts or contributions to charities that total more than \$600 Charity's Name	Describe what you	Contributed	Dates you contributed	Value

Address (Number, Street, City, State and ZIP Code)

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Par	t 6: List Certain Losses						
15.	Within 1 year before you filed for bankruptcy or gambling?	or since you filed for bankruptcy, did yo	u lose anything because of t	heft, fire, other disaster,			
	■ No □ Yes. Fill in the details.						
	how the loss occurred Inclu	cribe any insurance coverage for the lost de the amount that insurance has paid. List rance claims on line 33 of Schedule A/B: P.	t pending loss	Value of property lost			
Par	t 7: List Certain Payments or Transfers						
16.	Within 1 year before you filed for bankruptcy, consulted about seeking bankruptcy or prepared include any attorneys, bankruptcy petition prepared.	ring a bankruptcy petition?					
	□ No						
	Yes. Fill in the details.						
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any proper transferred	Date payment or transfer was made	Amount of payment			
	Henry & O'Donnell, PC Attorney Fees \$3,8 300 N. Washington Street Suite 204 Alexandria, VA 22314 jtm@henrylaw.com						
17.	Within 1 year before you filed for bankruptcy, promised to help you deal with your creditors Do not include any payment or transfer that you	or to make payments to your creditors'		perty to anyone who			
	■ No □ Yes Fill in the details.						
	Yes. Fill in the details. Person Who Was Paid Address	Description and value of any proper transferred	Date payment or transfer was made	Amount of payment			
18.	Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. No						
	Yes. Fill in the details. Person Who Received Transfer	Description and value of	Describe any property or	Date transfer was			
	Address Person's relationship to you	property transferred	payments received or debts paid in exchange				
	. ,						
19.	Within 10 years before you filed for bankrupto beneficiary? (These are often called asset-prote No ☐ Yes. Fill in the details.		f-settled trust or similar devi	ce of which you are a			
	Name of trust	Description and value of the proper	tv transferred	Date Transfer was			
			,	made			

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Debtor 1 Stephen Chih-Chieh Su

Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20.	Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.						
	No Substitution of the sub						
	Yes. Fill in the details.						
	Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of acco instrument	unt or	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer	
21.	Do you now have, or did you have within 1 yeash, or other valuables?	year before you filed for	bankruptcy, a	ny safe dep	osit box or other deposi	tory for securities,	
	■ No □ Yes. Fill in the details.						
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)		Address (Number, Street, City,		the contents	Do you still have it?	
22.	Have you stored property in a storage unit o ■ No	or place other than your	home within 1	year befor	e you filed for bankruptc	y?	
	Yes. Fill in the details.						
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	to it?	Address (Number, Street, City,		the contents	Do you still have it?	
	Public Storage 6319 Arlington Blvd. Falls Church, VA 22044			Memorie and docu	s, baby stuff, books uments	□ No ■ Yes	
Par							
23.	Do you hold or control any property that so for someone.	meone else owns? Inclu	ıde any proper	ty you borr	owed from, are storing fo	or, or hold in trust	
	NoYes. Fill in the details.						
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the prop (Number, Street, City, S Code)		Describe	the property	Value	
Par	10: Give Details About Environmental Info	ormation					

For the purpose of Part 10, the following definitions apply:

- Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

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Debtor 1 Stephen Chih-Chieh Su

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you that you may be liable or potentially liable under or in violation of an environmental unit notified you have a liable or you have a l							
	Yes. Fill in the details.						
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State a ZIP Code)		nmental law, if you it	Date of notice		
25.	Have you notified any governmental unit of	,					
	■ No □ Yes. Fill in the details.						
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State a ZIP Code)		nmental law, if you it	Date of notice		
26.	Have you been a party in any judicial or adn	ninistrative proceeding under any en	vironmental	law? Include settlements a	and orders.		
	■ No □ Yes. Fill in the details.						
	Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of	the case	Status of the case		
Par	11: Give Details About Your Business or	Connections to Any Business					
27.	Within 4 years before you filed for bankrupt	cy, did you own a business or have a	any of the fol	lowing connections to any	business?		
	☐ A sole proprietor or self-employed i	n a trade, profession, or other activity	y, either full-t	ime or part-time			
	A member of a limited liability comp	pany (LLC) or limited liability partners	hip (LLP)				
	☐ A partner in a partnership						
	☐ An officer, director, or managing ex	ecutive of a corporation					
	☐ An owner of at least 5% of the voting	g or equity securities of a corporation	n				
	■ No. None of the above applies. Go to F	Part 12.					
	Yes. Check all that apply above and fill in the details below for each business.						
	Business Name Address	Describe the nature of the business	ne nature of the business Employer Identification Do not include Social				
	(Number, Street, City, State and ZIP Code)	Name of accountant or bookkeeper		Dates business existed			
	ConnectUS, LLC 2231 Crystal Dr., Ste. 1000	Application service provider	EIN:	80-0076062			
	Arlington, VA 22202	Claremont Paciello	From	-To 2003-present			
28.	Within 2 years before you filed for bankrupt institutions, creditors, or other parties.	cy, did you give a financial statemen	t to anyone a	bout your business? Inclu	ıde all financial		
	■ No □ Yes. Fill in the details below.						
	Name Address (Number, Street, City, State and ZIP Code)	Date Issued					

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Page 54 of 70 Case number (if known) Debtor 1 Stephen Chih-Chieh Su

Part 12: Sign Below		
are true and correct. I und	erstand that making a false statement, concealing pr in result in fines up to \$250,000, or imprisonment for	ents, and I declare under penalty of perjury that the answers operty, or obtaining money or property by fraud in connection up to 20 years, or both.
/s/ Stephen Chih-Chiel	n Su	
Stephen Chih-Chieh S Signature of Debtor 1	Signature of Debtor 2	
Date December 3, 20	18 Date	
_ *	pages to Your Statement of Financial Affairs for Indiv	iduals Filing for Bankruptcy (Official Form 107)?
■ No □ Yes		
Li res		
_ , , , , , .	ay someone who is not an attorney to help you fill ou	bankruptcy forms?
■ No		
☐ Yes. Name of Person	. Attach the Bankruptcy Petition Preparer's Notice, L	eclaration, and Signature (Official Form 119).

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Fill in this inform	mation to identify your c	ase:		
Debtor 1	Stephen Chih-Chi	eh Su		
	First Name	Middle Name	Last Name	
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	nkruptcy Court for the:	EASTERN DISTR	RICT OF VIRGINIA	
Case number				
(if known)				☐ Check if this is an
				amended filing
Official Fo	rm 108			
Statemer	nt of Intention	n for Indiv	iduals Filing Under Chapt	er 7
_	ividual filing under chap	=	l out this form if:	
_	e claims secured by you	• • •		
	sed personal property a		ot expired. you file your bankruptcy petition or by the date s	set for the meeting of creditors
whiche	ever is earlier, unless the		e time for cause. You must also send copies to the	
on the	form			
•		in a joint case, bo	th are equally responsible for supplying correct	information. Both debtors must
sign ar	nd date the form.			
	and accurate as possibl our name and case num		s needed, attach a separate sheet to this form. Or	n the top of any additional pages,
	our name and date nam			
Part 1: List Yo	our Creditors Who Have	Secured Claims		
•	-	rt 1 of Schedule D	: Creditors Who Have Claims Secured by Proper	ty (Official Form 106D), fill in the
information be Identify the cre	editor and the property th	at is collateral	What do you intend to do with the property that	
			secures a debt?	as exempt on Schedule C?
Creditor's B	Bayview Loan Servicii	ng	Surrender the property.	□ No
name:			Retain the property and redeem it.	■ Yes
Description of	440 East 117 Street	t Unit 2A New	☐ Retain the property and enter into a Reaffirmation Agreement.	— 165
property	York, NY 10035 Ne	w York	☐ Retain the property and [explain]:	
securing debt:	County			
Creditor's B	ofi Federal Bank		Surrender the property.	□No
name:			Retain the property and redeem it.	■ V
Description of	1615 North Queen	Street M604	☐ Retain the property and enter into a Reaffirmation Agreement.	Yes
property	Arlington, VA 2220		Realiffmation Agreement. □ Retain the property and [explain]:	
securing debt:				

Official Form 108

Description of

Creditor's

name:

property

Statement of Intention for Individuals Filing Under Chapter 7

■ Surrender the property.

☐ Retain the property and redeem it.

☐ Retain the property and enter into a

Reaffirmation Agreement.

☐ Retain the property and [explain]:

County

First Tennessee/Horizon

440 East 117 Street Unit 2A New

York, NY 10035 New York

☐ No

Yes

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Debtor 1 Stepl	nen Chih-Chieh Su	Case number (if known)	
securing debt:			-
Creditor's Saname: Description of property securing debt:	antander Bank 2016 Toyota Rav4 32000 miles	■ Surrender the property. □ Retain the property and redeem it. □ Retain the property and enter into a Reaffirmation Agreement. □ Retain the property and [explain]:	□ No ■ Yes
name: Description of property securing debt: Part 2: List Yofor any unexpire	Tells Fargo Home Mortgage 1615 North Queen Street M604 Arlington, VA 22209 Arlington County our Unexpired Personal Property Leases d personal property lease that you lister	d in Schedule G: Executory Contracts and Unexpired	□ No ■ Yes Leases (Official Form 106G), fill
You may assume	an unexpired personal property lease it	nexpired leases are leases that are still in effect; the f the trustee does not assume it. 11 U.S.C. § 365(p)(2).
Describe your ui	nexpired personal property leases		Will the lease be assumed?
Lessor's name: Description of lea Property: Lessor's name: Description of lea Property:			□ No□ Yes□ No□ Yes
Lessor's name: Description of lea Property:	sed		□ No □ Yes
Lessor's name: Description of lea Property:	sed		□ No □ Yes
Lessor's name: Description of lea Property:	sed		□ No □ Yes
Lessor's name: Description of lea Property:	sed		□ No □ Yes
Lessor's name: Description of lea Property:			□ No □ Yes
Part 3: Sign B	elow		

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

Official Form 108 Statement of Intention for Individuals Filing Under Chapter 7

page 2

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Del	btor 1	Stephen Chih-Chieh Su	Case number (if known)
X	/s/ S	tephen Chih-Chieh Su	x
	Stephen Chih-Chieh Su Signature of Debtor 1		Signature of Debtor 2
	Date	December 3, 2018	Date

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Document Page 58 of 70 United States Bankruptcy Court

		_	•
Eastern	District	of Vir	ginia

In re	Stephen Chih-Chieh Su		Case No.	
		Debtor(s)	Chapter	7

	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR		
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:		
	For legal services, I have agreed to accept \$ 3,800.00		
	Prior to the filing of this statement I have received \$ 3,800.00		
	Balance Due \$ 0.00		
2.	The source of the compensation paid to me was:		
	■ Debtor □ Other (specify)		
3.	The source of compensation to be paid to me is:		
	$\blacksquare \text{Debtor} \Box \text{Other} \left(specify \right)$		
4.	■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.		
	☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.		
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Other provisions as needed:		
6.	By agreement with the debtor(s), the above-disclosed fee does not include the following services: Any representation in contested matters, adversary proceedings or other litigation.		

Case 18-14052-KHK Doc 1 Document Page 59 of 70 CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

December 3, 2018	/s/ Jeffery T. Martin, Jr.
Date	Jeffery T. Martin, Jr. 71860
	Signature of Attorney
	Henry & O'Donnell, PC
	Name of Law Firm
	300 N. Washington Street
	Suite 204
	Alexandria, VA 22314
	(703)548-2100 Fax: (703)548-2105

For use in Chapter 13 Cases where Fees Requested Not in Excess of \$5,223 (For all Cases Filed on or after 01/01/2018)

NOTICE TO DEBTOR(S), STANDING CHAPTER 13 TRUSTEE AND UNITED **STATES TRUSTEE** PURSUANT TO LOCAL BANKRUPTCY RULE 2016-1(C) AND **CLERK'S CM/ECF POLICY 9**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C), you must file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount, no later than the last day for filing objections to confirmation of the chapter 13 plan.

PRO	OOF OF SERVICE
• •	foregoing Notice was served upon the debtor(s), the standing Chapter 13 trustee, and the Clerk's CM/ECF Policy 9, either electronically or in paper form (first class
Date	Signature of Attorney

Fill in this info							
FIII IN THIS INTO	ormation to identify your case:			eck one box 2A-1Supp:	only as d	irected in this form and	l in Form
Debtor 1	Stephen Chih-Chieh Su			2A-10upp.			
Debtor 2 (Spouse, if filing)				■ 1. There i	s no pres	umption of abuse	
United States	Bankruptcy Court for the: Eastern District of	Virginia	'			o determine if a presur nade under <i>Chapter 7</i>	•
Case numbe	r					icial Form 122A-2).	
(if known)						does not apply now be service but it could ap	
				☐ Check if	this is a	n amended filing	
Official	Form 122A - 1						
Chapte	7 Statement of Your Cur	rent Moi	nthly Inc	ome			12/15
attach a separa case number (i qualifying milit	e and accurate as possible. If two married people a te sheet to this form. Include the line number to w f known). If you believe that you are exempted fro ary service, complete and file Statement of Exemp Calculate Your Current Monthly Income	hich the addition m a presumption	nal information a of abuse becau	applies. On the	e top of a	ny additional pages, writ narily consumer debts o	te your name and or because of
1. What is	your marital and filing status? Check one or	nly.					
□ Not	married. Fill out Column A, lines 2-11.						
☐ Marr	ied and your spouse is filing with you. Fill ou	ut both Columns	A and B, lines	2-11.			
■ Marr	ied and your spouse is NOT filing with you.	You and your s	spouse are:				
□Li	ving in the same household and are not lega	ally separated.	Fill out both Co	lumns A and	B, lines 2	2-11.	
p ₁	ving separately or are legally separated. Fill or enalty of perjury that you and your spouse are living apart for reasons that do not include evadir	egally separated	d under nonban	kruptcy law	that appli	es or that you and your	
Fill in the a 101(10A). F the 6 month	verage monthly income that you received from all or example, if you are filing on September 15, the 6-ms, add the income for all 6 months and divide the total n the same rental property, put the income from that p	sources, derived onth period would by 6. Fill in the re	during the 6 full be March 1 through	Il months before ugh August 31 de any income	ore you file . If the amo	e this bankruptcy case. bunt of your monthly incon ore than once. For examp	ne varied during ble, if both
				Column A Debtor 1		Column B Debtor 2 or non-filing spouse	
	oss wages, salary, tips, bonuses, overtime, deductions).	and commission	ons (before all	\$	0.00	\$	
	y and maintenance payments. Do not include B is filled in.	payments from	a spouse if	\$	0.00	\$	
of you of from an and roo	unts from any source which are regularly pa or your dependents, including child support unmarried partner, members of your household mmates. Include regular contributions from a sp Do not include payments you listed on line 3.	Include regular d, your depende	r contributions nts, parents,	\$	0.00	\$	
	ome from operating a business, profession,	or farm		-			
			otor 1				
Gross re	eceipts (before all deductions)	\$ 0.00					
	and necessary operating expenses	-\$ 0.00		•	0.00	•	
	nthly income from a business, profession, or far	m \$	Copy here ->	\$	0.00	\$	
6. Net inc	ome from rental and other real property	Doh	otor 1				
Cross =	occipte (hoforo all doductions)	\$ 0.00	, (OI I				
	eceipts (before all deductions)	-\$ 0.00					
	nthly income from rental or other real property	· ———	Copy here ->	\$	0.00	\$	
	, dividends, and royalties	Ψ		\$	0.00	\$	
,	,,						

Official Form 122A-1

Case 18-14052-KHK Doc 1 Filed 12/03/18 Entered 12/03/18 16:00:50 Desc Main Page 61 of 70 Document Stephen Chih-Chieh Su Debtor 1 Case number (if known) Column B Column A Debtor 1 Debtor 2 or non-filing spouse 8. Unemployment compensation 0.00 Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here: \$ For your spouse 9. Pension or retirement income. Do not include any amount received that was a 0.00 \$ benefit under the Social Security Act. 10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below. 0.00 0.00 \$ Total amounts from separate pages, if any. 0.00 11. Calculate your total current monthly income. Add lines 2 through 10 for 0.00 0.00 \$ \$ each column. Then add the total for Column A to the total for Column B. Total current monthly income Part 2: **Determine Whether the Means Test Applies to You** 12. Calculate your current monthly income for the year. Follow these steps: 12a. Copy your total current monthly income from line 11 Copy line 11 here=> 0.00 Multiply by 12 (the number of months in a year) **x** 12 0.00 12b. The result is your annual income for this part of the form 12b. 13. Calculate the median family income that applies to you. Follow these steps: ۷A Fill in the state in which you live. 1 Fill in the number of people in your household. 60,389.00 Fill in the median family income for your state and size of household. 13. \$ To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office. 14. How do the lines compare? Line 12b is less than or equal to line 13. On the top of page 1, check box 1, There is no presumption of abuse. Go to Part 3. Line 12b is more than line 13. On the top of page 1, check box 2, The presumption of abuse is determined by Form 122A-2. 14b. Go to Part 3 and fill out Form 122A-2. Part 3: By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

X /s/ Stephen Chih-Chieh Su

Stephen Chih-Chieh Su

Signature of Debtor 1

Date December 3, 2018

MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 122A-2.

If you checked line 14b, fill out Form 122A-2 and file it with this form.

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7:	Liquidation
\$245	filing fee
\$75	administrative fee
+ \$15	trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes:

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/ BankruptcyResources/ApprovedCredit AndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. ACE Private Risk Svcs/CHUBB PO Box 94836 Cleveland, OH 44101-4836

Alice Kidwell 3419 Arnold Lane Falls Church, VA 22042

Arlington CountyTreasurer PO Box 1754 Merrifield, VA 22116-1754

AT&T PO Box 536216 Atlanta, GA 30353-6216

Bayview Loan Servicing PO Box 331409 Miami, FL 33233-1409

Bennett Park Apartment Parking 1601 Clarendon Blvd. Arlington, VA 22209

Bofi Federal Bank 9205 West Russell Rd. Ste. 400 Las Vegas, NV 89149

Burgundy Farm Country Day 3700 Burgundy Road Alexandria, VA 22303

Caulkins & Bruce, PC 2311 Wilson Blvd., Suite 625 Arlington, VA 22201

Cavalry SPV I, LLC for Citibank, N.A. 1390 Piccard Dr., Ste. 315 Rockville, MD 20850

Chris & Trey House 6622 Van Winkle Drive Falls Church, VA 22044 Comcast PO Box 3001 Southeastern, PA 19398

ConnectUs, LLC 2231 Crystal Drd., Ste. 1000 Arlington, VA 22202

ConnectUS, LLC 2231 Crystal Dr., Ste. 1000 Arlington, VA 22202

ConnectUS, LLC 2231 Crystal Ddr., Ste. 1000 Arlington, VA 22202

Consolidated Edison of NY, Inc ATTN: Law Dept. 4 Irving Pl., Rm. 1875 New York, NY 10003

Direct TV/AT&T PO Box 5014 Carol Stream, IL 60197

Don Fierce 115 F Street, Ste. 950 Washington, DC 20004

First Tennessee/Horizon 165 Madison Ave. Memphis, TN 38103

Frank Waikart 5408 Albermarle Street Bethesda, MD 20816

Gates Hudson 1250 23rd Street, NW Washington, DC 20037

GC Services Ltd Ptnshp for Chase Bank USA, NA PO Box 1545 Houston, TX 77251 Hasani Jaali 1881 North Nash St. Apt. 1104 Arlington, VA 22209

Henry & Michelle Fang 2921 Waterstone Ct Fort Collins, CO 80525

Kris & Matt Snow 20144 Bandon Dunes Ct. Ashburn, VA 20147

Mack Edge Management LLC 411 Lafayette St., 5th Fl. New York, NY 10003

Marwan Jabbour 14322 Climbing Rose Way Unit 302 Centreville, VA 20121

Maryanne Shearer 808 Stanley Drive Fernandina Beach, FL 32034

MRS BPO, LLC for Toyota Credit 1930 Olney Avenue Cherry Hill, NJ 08003

Nationwide Credit, Inc. for Chase Bank USA, NA PO Box 14581 Des Moines, IA 50306-3581

Nationwide Credit, Inc. PO Box 14581 Des Moines, IA 50306-3581

Pattrick Mattson 28 Tanglewylde Ave Bronxville, NY 10708 Paul Ching-I Fang Family Trust 2921 Waterstone Ct Fort Collins, CO 80525

PayPal Credit PO Box 71202 Charlotte, NC 28272-1202

Santander Bank PO Box 961245 Fort Worth, TX 76161-1246

Sergio Ado 17508 Redland Rd. Derwood, MD 20855

Simply Funding, LLC 55 Broadway, Suite 1902 New York, NY 10006

Spectrum Cable 256-258 W 125th St. New York, NY 10027

Steven Kidwell 3419 Arnold Lane Falls Church, VA 22042

Steven Meyer 1091 245th Street Woodville, WI 54028

Studebaker Submetering NOVA PO Box 580500 Charlotte, NC 28258

Susan & Duncan Yaggy PO Box 51037 Durham, NC 27717

T-Mobile Bankruptcy Team PO Box 53410 Bellevue, WA 98015-3410

Toan Nguyen 1615 North Queen Street M601 Arlington, VA 22209

Toyota Financial Services P.O. Box 5855 Carol Stream, IL 60197

Victoria Wu 9685 Liberia Avenue Manassas, VA 20110

Wells Fargo 2200 Clarendon Blvd. Arlington, VA 22201

Wells Fargo Home Mortgage PO Box 10335 Des Moines, IA 50306-0335

Yaggy Corporation PO Box 51037 Durham, NC 27717